



**PARKS, ARTS & LIBRARY SERVICES
(PALS) BOARD
AGENDA ITEM NO: 1
February 2, 2012**

CONSENT ITEM REGULAR ITEM WORK SESSION ITEM

FROM: Cordette Brown, Administrative Secretary *CB*

THROUGH: Gary Sims, Executive Director of Community Services

PRESENTER: Cordette Brown, Administrative Secretary

ITEM: Consider approval of minutes from a regular meeting and work session of the PALS Board held on January 5, 2012.

Ordinance Resolution Motion Direction

I. SUMMARY:

The PALS Board held a regular meeting and work session on January 5, 2012.

II. BACKGROUND INFORMATION:

N/A

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Draft minutes from the January 5, 2012, PALS Board regular meeting and work session.

VI. RECOMMENDED MOTION OR ACTION:

Move to approve the minutes from a regular meeting and work session of the PALS Board held on January 5, 2012.

**THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD
REGULAR MEETING AND WORK SESSION HELD ON THE 5th DAY OF JANUARY, 2012,
IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN
THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.**

The PALS Board met in a regular meeting and work session with the following members present:

Wayne Farley	Place 1
Elizabeth Lumpkins	Place 2, Vice Chair
Ron Miller	Place 4
Annette Weir	Place 5
Norma Krueger	Place 6 – Chair
Gloria Jones	Alternate Place 9
Bill House	Alternate Place 10

The following Board members were absent:

Mary Kay Walker	Place 3
Kayla Torley	Place 7
Sweetie Bowman	Alternate Place 8

The following members of Town Staff were in attendance:

Gary Sims	Executive Director of Community Services
Sue Compton	Director of Library Services
Tony Nielsen	Sr. Project Administrator
Greg Perry	Sr. Project Engineer
Clayton Litton	Park Superintendent
Kate Schneider	CAC Manager
Kimberly Cheek	Programs Supervisor
Cordette Brown	Administrative Secretary

A. CALL REGULAR MEETING TO ORDER

Chair Norma Krueger called the meeting to order at 6:30 p.m.

B. INVOCATION

Chaplain Grace Sherrill led the invocation

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

D. PRESENTATIONS

Chair Krueger presented the 22nd Christmas Parade Awards to the following:

Youth Group Float:

Winner: Girls Scouts NE Texas
Runner Up: Girl Scouts Service unit 407

Business Float:

Winner: Ebby Halliday Realtors
Runner Up: Footlight Dance Studio

Non-Profit Float:

Winner: Faith Lutheran Church
Runner Up: Highland Village Lion Club

Marching Group:

Winner: Timber Creek Elementary Student Council
Runner Up: JoLee Ette Twirl Team

Automobile Group:

Winner: Smart Car
Runner Up: Primrose School of NE Flower Mound

E. PUBLIC PARTICIPATION

F. BOARD MEMBERS ANNOUNCEMENTS

Board Member Wayne Farley announced the following:

- The Community Garden Survey is now attached to the Town's website. He is encouraging everyone to go online and give your opinion of what you think the Community Gardens should consist of and if you would be interested in participating.
- The Denton County Master Gardener class for this year begins in January. If you are interested in becoming a Master Gardner, go on their website and register online.
- He said that in line with his goal of putting the flower back in Flower Mound, he would like to announce that there is a class, not in Flower Mound, they are working on that, but in Farmers Branch put on by the on-staff landscape person there and will be taught by professors from Texas A&M. This class is for the entire month of January on Tuesday nights from the 10th to 30th also February 7th to 28th. The name of the class is "Landscaping with Roses". For more information and registration please go to the Farmers Branch website.

Board Member Bill House announced the following:

- Beginning in January, the Seniors In Motion has lunch program will be held every Tuesday and Thursday.
- The Winter Breakfast will take place on Friday, January 6th, at 9:30am.
- On January 9th they will be going to the theater to see "All Hands on Deck" based on Bob Hope's 1942 USO Tour.
- On January 11th they will have a trip to the Irving Mall

- On January 18th a trip to Choctaw Casino
- On January 20 at 11:30am there will be a Chili Cook-off.
- On January 23 there will be a trip to see "Crazy for You" a musical at Flower Mound High School.
- On January 25th there is a trip to Roanoke's German Restaurant.
- On January 27th at 9:00am there is a trip to Medieval Times and at 7pm the Lake Lewisville Symphony.
- The age of participation has been lowered to 50, so all are welcome.

G. DIRECTOR'S REPORT

Sue Compton, Director of Library Services reported the following:

- With regard to the Library Master Plan, we are executing an agreement which will be taken to Town Council at the first meeting in February for approval.
- Every Spring, the Library does a gardening series of usually four different classes in a four week period by Master Gardeners. Anyone who is interested is welcome.

Chuck Jennings, Recreation Superintendent reported the following:

- The Community Garden survey was placed on the Town's Website today and will remain there through the month of February. Please complete it and let us know your thoughts on that.
- This Saturday, January 7th, will be the kick-off of the FM FIT Program at the Community Activity Center. There will be great vendors there and all invited to come and participate, sign the pledge to be fit this year and at 11:00am join the Mayor who will be leading a walk on the trail system. The program will last through May and there will be great prizes to be won and give-a-ways. Everyone in the Town is invited to join the fun.
- On January 15 at 7:00pm there will be a celebration of MLK Day. This year it will be held at Westside Baptist Church, not at Trietsch.
- On Saturday, February 4th there will be a new event "Prince Charming's Ball" this will be in place of the Mother/Son Hoedown to see if it will be more popular. It will be at the CAC from 7-9:30 p.m.
- With the new year, everyone is looking for a place to work out and get fit. The best place in Town is the CAC which have a variety of fitness, cardio and weight, equipment, group exercise classes, swimming, a great gym to play basketball and other gym related sports. Please come and check us out, our doors are open to you and staff is waiting to give you a tour.

Gary Sims, Executive Director of Community Services reported the following:

- Mr. Sims said he was at the Senior Center today and the lunch that was served was delicious, restaurant quality. There were about fifty (50) participants. He told the Board that lunch is served on Tuesdays and Thursdays and they are welcome to come by.

H. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting and work session of the PALS Board held on December 1, 2011.

Board member Gloria Jones moved to approve the minutes of a regular meeting and work session of the PALS Board held on December 1, 2011. Board member Wayne Farley seconds the motion.

VOTE ON THE MOTION

AYES: Farley, Lumpkins, Miller, Weir, Jones, House

NAYS: None

I. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Cummings Family Farm Addition residential lots located at the southeast corner of Hawk Road and Red Rock Lane.

Tony Nielsen, Sr. Project Administrator told the Board that this is a two lot project of roughly forty plus acres located at the southeast corner of Red Rock Land and Hawk Road. He said this property was included in the Tour that the Board took on January 10, so those who went on the tour have seen the property. For those who were unable to make the tour, there is a drawing included in the Board's Packet. After outlining the requirements of the Park Land Dedication Ordinance as it relates to dedication requirements and Park Development Fees, he introduced Bobby Dollak from G&A Consultants to address the Board and answer any questions they may have.

Bobby Dollak Jr., P.E., G & A Consultants Inc. 111 Hillside Drive, Lewisville, said, as stated by Mr. Nielsen, this is basically a two lot subdivision and as the Town's formula works the Board can accept .0672 acre of land or accept the money. Mr. Cummings has agreed to the Town's fair market value of \$42,500.00 per acre.

Board Chair Krueger stated that the majority of Board members saw this property on the tour and wanted to know if anyone had any questions for Mr. Dollak.

Board member Elizabeth Lumpkins moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$2,856.00, be accepted in lieu of the otherwise required Park Land Dedication and Park Development Fees in the amount of \$2,776.00 for the Cummings Family Farm residential lots located at the southeast corner of Red Rock Lane and Hawk Road with the money being earmarked for Park and Trail Development. Board member Ron Miller seconds the motion.

VOTE ON THE MOTION

AYES: House, Jones, Weir, Miller, Lumpkins, Farley

NAYS:

3. Consider recommending to the Planning and Zoning Commission and Town Council updates to the Town's Trails Master Plan.

Tony Nielsen, Senior Project Administrator said that the Town's GIS is working on updating the Trails Master Plan to include what the Board has seen in the past at a couple of work sessions with the complete streets, the wildflower trails that the Board has been approving over the past several months, and the bicycle symbol represents the various types of on street trail or bike lanes which Traffic Engineer Mark Hotelling discussed in more detail during his presentations.

He said that this effort is part of the Town's continued commitment to ensure that the Town's Master Plans are up-to-date, accurate and consistent as well as mentioning some the trails outlined in the Parks & Trails Attachment. He said that the proposed amendments for Complete Streets to the Trails Master Plan are related to the addition of new trail segments to be used as connection pieces and the addition of wide curb lanes on roadway sections to accommodate bicyclists as connections between trail segments. Minor text amendments and map updates will be implemented within Section 5.0, Parks and Trails Plan, and Section 7.0, Thoroughfare Plan, of the Town's Master Plan upon Town Council approval of both updates. He said that Northshore and Knob Hills Trails which are on the Corps of Engineers property on the shore of Lake Grapevine, are both nationally registered trails and the Complete Streets section helps to explain what the new trail symbols are. He asked if the Board had any questions.

Board Chair Krueger said that when she goes to the Town's website and type in "trails" for Flower Mound, those two pops up, that is the reason why we need to get the rest of our trails loaded up on the system so we do not just have the Corps trails showing up.

Board Member Elizabeth Lumpkins said that this is a culmination of what the Board has been looking at for the past six months and there is no new information, it is just presented in a nice pretty form. Mr. Nielsen said she is correct. Ms. Lumpkins added that she looks forward to getting a much larger map.

Mr. Nielsen said we are almost there just making sure everything is included and added that we need to thank Nicole Dogan (a part of the team) the Town's GIS Manager for the beautiful map.

Board member Elizabeth Lumpkins move to recommend approval to Planning and Zoning Commission and Town Council updates to the Town Trails Master Plan. Board member Ron Miller seconds the motion.

VOTE ON THE MOTION

AYES: Farley, Lumpkins, Miller, Weir, Jones, House

NAYS: None

4. Consider and recommend a list of trail connections for the Texas Yellow Star Trail for future funding through the Town's Capital Improvement Plan.

Gary Sims, Executive Director of Community Services said he has been looking forward to this night since June of 2011 when we began to take each of the hike and bike trails and reviewed them individually to see what sections were missing. We determined that until we can get them on the CIP List, their chances of being funded would not come to fruition, so, this is the last remaining one.

Tonight we are discussing the Texas Yellow Star Trail which is four (4) miles long with five missing sections. With the addition of these missing sections, it has the potential of being 6.5 miles in length. He said he wanted to add that staff have been looking into the different trail applications, and have met this week with the Trails of Denton County. There is a project being sponsored by the Texas A&M Extension which includes building a trail database which would link all trails and we are looking at this for our trails through our IT Department. It is amazing what is out there. He invited Mr. Nielsen to do his presentation of the Texas Yellow Star Trail and identify the missing sections.

Since the Board had already seen this trail on a tour, he briefly identified and discussed the trail and the segments.

Board member Ron Miller move to approve a list of trail connections for the Texas Yellow Star Trail for future funding through the Town's Capital Improvement Plan. Board member Elizabeth Lumpkins seconds the motion.

VOTE ON THE MOTION

AYES: House, Jones, Weir, Miller, Lumpkins, Farley

NAYS:

5. Review, discuss and appoint a Playground Subcommittee of the PALS Board which will recruit volunteers and assist staff in certain aspects of the Town's new Community Built Playground.

Gary Sims, Executive Director of Community Services said that staff is very excited about this project as it will be the Town's first Community Built Playground. These types of playgrounds are very popular in many Towns.

The Master Plan of the Heritage Park of Flower Mound includes a Community Built Playground and the design Firm Leathers Associates have been selected to design the playground and also to oversee the construction. This kind of community project needs a subcommittee to recruit volunteers and to work with staff to implement each of the project components. This Committee is an integral part of the project as it will take a lot of their time to carry out their responsibilities as we will be working with the schools (eleven elementary schools total). This project will take several hundred volunteers working in four hour shifts to construct this playground in about five to six days. For example, they will need volunteers for childcare, construction, fundraising which will include getting restaurants to volunteer refreshments for the volunteers, public relations and other areas of assistance. The target date for construction will be toward the end of September as it needs to be completed in this fiscal year. The Town's Community Services Department and Infrastructure Services Department will assist the Committee.

Board Chair Krueger said she heard Mr. Sims mentioned that they will need volunteers for design, actual construction, running construction crews, fundraising, childcare, food, coordination and preparation, public relations, and other areas so there will be a lot of things for folks to do and she hopes everyone is ready to volunteer and put in some time. She said she thought a lot about the make up of the Playground Subcommittee and would like to appoint herself and Liz Lumpkins because she did not want to commit anyone else's time because of the huge amount of time that will be needed and hopes the Board is comfortable with that. She said, if that is ok with everyone, which it seems to be, then they will begin to get volunteer leaders which have already been posted at the site and folks who want to help have submitted their names. She said Gary has assured her it will be a lot of fun.

Board Member Lumpkins said she would like to see some pictures of this firm's work and was directed to their website. Mr. Sims said they have done work in several countries.

Board member Ron Miller move to appoint a Playground Subcommittee consisting of Norma Krueger and Elizabeth Lumpkins which will recruit volunteers and assist staff in certain aspects of the Town's new Community Built Playground. Board member Gloria Jones seconds the motion.

VOTE ON THE MOTION

AYES: Farley, Lumpkins, Miller, Weir, Jones, House

NAYS: None

6. Consider and recommend for Town Council approval the design of the hike and bike trail kiosks for implementation in the Town's Hike and Bike Trail System.

Gary Sims said this is a project that staff and the Board have been working on for months. Staff has received input from the Board regarding design considerations and material selection. At our last meeting, Mr. Farley submitted a hand-drawn design which staff reviewed and determined it would be in excess of \$4,000.00 each. Ms. Lumpkins provided another option and staff researched the design and determined it is available from several vendors and also determined that a QR Code can be incorporated into the kiosk information.

Based on staff research and cost considerations, it is recommended that the Board select the kiosk design offered by Ms. Lumpkins.

Board member Elizabeth Lumpkins move to approve for Town Council consideration the trail kiosk presented by staff, as the standard for all Town of Flower Mound hike and bike trails. Board member Wayne Farley seconds the motion.

VOTE ON THE MOTION

AYES: House, Jones, Weir, Miller, Lumpkins, Farley

NAYS: Farley

J. RECESS REGULAR MEETING

Chair Krueger recessed the regular meeting at 7:42 p.m.

K. CALL WORK SESSION TO ORDER

Chair Krueger called the work session to order at 7:42 p.m.

L. WORK SESSION ITEM

7. Review and discuss the Braden-Bakersfield Park Project.

Gary Sims using a drawing of the area said this area is the location of the food vendors for the Independence Fest; it is also used for soccer, football and for the game of Cricket. \$200,000 was budgeted in the CIP but for that amount you may get some grass, irrigation and a fence. He went on to explain how they would like to see this project developed with the addition of some trees, a walk and additional parking spaces. What he is proposing tonight is to up the CIP amount to \$250,000.00. He is proposing to begin by putting in the irrigation and sodding the area and let the kids have access, the additional parking and landscaping and other things can come later, but let us get this operating as a practice area, let them use it for a year or so, we have one light year in the CIP where we can come back and add additional funding as it will take an additional \$250,000.00 to do all of this. Another additional feature will be these small bollards which will have electricity which will accommodate the vendors and this is necessary as Independence Fest is so successful and it will be an annual event. He said the Board is not being asked for direction or anything at this time, this is for informational purposes and also for when CIP funding is being discussed.

8. Town staff will provide an update on current CIP projects.

Tony Nielsen using a PowerPoint Presentation (a copy of which was given to each Board member) updated the Board on current CIP Projects. A copy of the presentation is available on request.

9. Review and discuss a recommendation of parks projects to be funded by the Community Development Corporation for fiscal years 2013 through 2017 using 4B sales tax revenue.

Gary Sims said that what was agreed to last year was that each year the PALS Board would select five (5) years, the first year rolls off as it is funded and the subsequent years 2,3,4,and 5 moves up and year 2 becomes year one and so on and now the Board will focus on year 5. Staff would like to take the Board on a tour, as it is easier to make decisions on projects that have been seen, so staff is proposing a Saturday tour on January 21st. In an effort to accommodate Board members who had prior commitments, the date for the tour was set for January 28th.

Mr. Sims said they would like to first look at the projects for this fiscal year, and then look at the projects being recommended for year five. In February, staff will bring the

projects back to the Board, so staff is not asking the Board for a recommendation tonight but this item is presented for discussion only. For the benefit of new Board members who did not go through the process last year, Mr. Sims explained briefly why this process is necessary, what the CDC is why they were set up and the role they play in the funding of our projects.

After tonight's discussion, the Board will do the tour on January 28, present the projects in February to the Board in a Work Session and go over the projects one more time to answer any questions that may arise after the tour. After the Work Session, we will go into a Regular Session and staff hopes that at that time the Board will make a recommendation. Once staff has a recommendation from the PALS Board, these will be forwarded to the CDC.

One of the things we have been working on is to get projects that have been on the list for a long time off the list and staff would like for the Board to re-evaluate the remaining long time projects as some may not be valid any longer as they may have been included in other projects or they may need to be modified. So in March, we will take the Parks and Trails Master Plan that was approved by the PALS Board in 2010 which have a list of projects beginning on page 168. We will spend the summer months going through these and see where they will fall for future funding.

Greg Perry, Senior Project Engineer gave an update on the West Windsor Project. He said there will be an eight foot concrete trail on the south side and a six foot crushed granite trail on the north and there will be several picnic areas along the trail along with trash and pet waste receptacles and the kiosks will be the ones the Board approved tonight. It will be sent out for bidding in the latter part of this month and hopefully the bids will be opened the first to mid part of February and on to Council on March 19th. The Board was invited to take a look at the large project blue print that was exhibited at the entrance to the Council Chambers.

M. ADJOURNMENT – WORK SESSION

Chair Krueger adjourned the work session at 8:58 p.m.

N. RECONVENE REGULAR MEETING

Chair Krueger reconvened the regular meeting at 8:58 p.m.

O. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

1. The next PALS Board Meeting is scheduled for February 1, 2012.
2. PALS Board Tour of various Projects proposed for the fifth year of the CIP is scheduled for Saturday, January 28, 2012.

P. ADJOURNMENT

Board Member Wayne Farley made a motion to adjourn the meeting. Board member Annette Weir seconds the motion.

Chair Krueger adjourned the regular meeting and work session at 9:00 p.m.

TOWN OF FLOWER MOUND, TEXAS

Norma Krueger, CHAIRPERSON

ATTEST:

CORDETTE BROWN, ADMINISTRATIVE SECRETARY



**PARKS, ARTS, AND LIBRARY SERVICES
(PALS) BOARD MEETING
AGENDA ITEM NO: 2
February 2, 2012**

CONSENT ITEM REGULAR ITEM WORK SESSION ITEM

FROM: Gary Sims, Executive Director of Community Services

PRESENTER: Gary Sims, Executive Director of Community Services
Chuck Jennings, Recreation Superintendent
Tony Nielsen, Sr. Project Administrator

ITEM: Review and discuss a recommendation of parks projects to be funded by the Community Development Corporation for fiscal years 2012-2013 through 2016-2017 using 4B sales tax revenue.

Ordinance Resolution Motion Direction

I. SUMMARY:

The Parks, Arts and Library Services (PALS) Board along with staff, toured both the previously approved fiscal year (FY) 2012-2013 and the proposed FY 2016-2017 individual Capital Improvement Projects (CIP) on Saturday, January 28, 2012. The purpose of the tour was to familiarize the Board members with each project, their location within the Town, and provide an opportunity for questions about each project. The work session will provide the PALS Board members an additional opportunity to reflect on their tour experience and ask additional questions, discuss concerns, and prepare for formal action on the approved FY 2012-13 Project List and the proposed FY 2016-17 Projects List.

II. BACKGROUND INFORMATION:

The PALS Board recommends parks projects by year, to be funded through 4B sales tax revenues which are managed by the Community Development Corporation (CDC). The CDC funds projects one year at a time. Last year, the PALS Board spent several months reviewing, developing and recommending CIP Projects for the Town's Five Year CIP Plan. The approved projects are separated into lists of park projects for FY 2012-13, FY 2013-2014, FY 2014-2015, and FY 2015-2016. See the attached Summary of Five Year CIP Plan.

These projects were selected from a list of projects that have been identified through the Parks and Trails Master Plan process, projects identified prior to the adoption of the Master Plan, projects that have been requested by citizens, and Town Council initiatives. The number of projects approved for each year is

influenced by the amount of funding that is projected to be available from the 4B Sales Tax collections per year.

In FY 2011-2012, the CDC authorized \$1,600,000 for five projects that were recommended by the PALS Board:

Park and Trail Improvements-----	\$225,000
Skate Park Construction-----	\$300,000
Twin Coves Feasibility Study-----	\$25,000
Post Oak Park Improvements-----	\$1,000,000
Braden-Bakersfield Park Design-----	\$50,000

Currently these projects are under development or design.

The approved projects list for FY 2012-2013 are as follows:

Braden-Bakersfield Improvements-----	\$250,000
Jake's Hilltop Park Parking Lot-----	\$400,000
Park and Trail Amenities-----	\$50,000
Heritage Park of Flower Mound Phase II-----	\$820,000

These projects will be designed and/or developed after October 1, 2012.

The PALS Board also proposed projects for the remaining 3 years of the CIP Plan. These years are FY 2013-2014, FY 2014-2015, and FY 2015-2016. Because the Board and staff spent a significant amount of time and effort developing the above four years of recommendations, there was agreement that the Board would adhere to these recommendations unless there were extenuating circumstances or direction from the Town Council. It is now necessary to work on FY 2016-2017 to be the next fifth year in the Five Year CIP.

Staff has prepared the following list of recommended projects for the Boards' review and consideration for FY 2016-2017:

Bluebonnet Park Improvements-----	\$100,000
Colony Park Playground -----	\$200,000
Culwell Park Playground -----	\$200,000
Dixon Park Improvements -----	\$100,000
Gerault Park Playground -----	\$200,000
Glenwick Park Trail Bridge -----	\$100,000
Park and Trail Amenities -----	\$25,000
Prairie Creek Park Playground -----	\$200,000
Rheudasil Park Gazebo Replacement -----	\$100,000
Tealwood Oaks Park Playground -----	\$200,000

The Board toured these sites on January 28, 2012. Staff has prepared a power point presentation of each project and will be prepared to address questions from the Board. It is anticipated the PALS Board will, at the regular meeting, develop a formal recommendation of the FY 2012-2013 CIP for the CDC's consideration. Additionally, the Board will also recommend approval of projects for the FY 2016-2017.

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Summary of Five Year CIP Plan

VI. RECOMMENDED MOTION OR ACTION:

This item is for discussion purposes only.

**TOWN OF FLOWER MOUND
SUMMARY OF FIVE YEAR CIP PLAN
FY 2012-2022**

4B FUNDED PARK PROJECTS	PROJECT IMPLEMENTATION SCHEDULE					
	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2022
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bakersfield Park Additions	-	-	-	-	-	1,500,000
Bluebonnet Park Improvements	-	-	-	-	100,000	-
Braden-Bakersfield Improvements	250,000	-	-	250,000	-	-
Colony Park Playground	-	-	-	-	200,000	-
Culwell Park Playground	-	-	-	-	200,000	-
Dixon Park Improvements	-	-	-	-	100,000	-
Equestrian Trails	-	-	-	-	-	500,000
Equestrian Trail Head	-	-	-	-	-	400,000
Fallbrook Trail Bridge	-	-	-	-	-	250,000
Forest Park Playground	-	-	-	-	-	150,000
Frisbee Park	-	-	-	-	-	50,000
Gerault Park (Heritage) O&M	85,000	85,000	85,000	85,000	85,000	-
Gerault Park Playground	-	-	-	-	200,000	-
Glenwick Park Trail Bridge	-	-	-	-	100,000	-
Green Acres Farm Design	-	-	-	-	-	100,000
Green Acres Farm	-	-	-	-	-	2,100,000
Hidden Valley Park	-	-	-	-	-	350,000
Jake's Hilltop Park Parking Lot	400,000	-	-	-	-	-
Neighborhood Parking	-	-	-	-	-	200,000
Northshore Park Additions	-	-	-	-	-	250,000
Park & Trail Amenities	50,000	25,000	25,000	25,000	25,000	-
Post Oak Park O&M	45,000	45,000	45,000	45,000	45,000	-
Prairie Creek Park Playground	-	-	-	-	200,000	-
Rheudasil Park Gazebo Replacement	-	-	-	-	100,000	-
Rheudasil Park Playground	-	-	-	-	-	200,000
Rheudasil Park Restrooms	-	200,000	-	-	-	-
Shadow Ridge Park Improvements	-	-	-	-	-	150,000
Shadow Ridge Park Playground	-	-	-	200,000	-	-
Spring Meadow Park Playground	-	-	-	-	-	200,000
Staton Oak Park Playground	-	-	-	200,000	-	-
Tealwood Oaks Park Playground	-	-	-	-	200,000	-
Tennis Center	-	-	-	-	-	1,250,000
The Heritage Park (Wilson-Carmel) Phase II	820,000	1,045,000	1,445,000	690,000	-	-
Tiger Field Restrooms	-	200,000	-	-	-	-
Timbercreek Park Playground	-	-	-	-	-	200,000
TOTAL 4B EXPENDITURES	\$ 1,650,000	\$ 1,600,000	\$ 1,600,000	\$ 1,495,000	\$ 1,555,000	\$ 7,850,000



**PARKS, ARTS, AND LIBRARY SERVICES
(PALS) BOARD MEETING
AGENDA ITEM NO: 3
February 2, 2012**

CONSENT ITEM

REGULAR ITEM

WORK SESSION ITEM

FROM: Gary Sims, Executive Director of Community Services

PRESENTER: Gary Sims, Executive Director of Community Services
Chuck Jennings, Recreation Superintendent
Tony Nielsen, Sr. Project Administrator

ITEM: Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation using 4B sales tax revenue.

Ordinance

Resolution

Motion

Direction

I. SUMMARY:

The Parks, Arts and Library Services (PALS) Board along with staff, has held two work sessions and toured both the previously approved fiscal year (FY) 2012-2013 and the proposed FY 2016-2017 individual Capital Improvement Projects (CIP). The tour helped familiarized the Board members with each project, their location within the Town, and provided an opportunity for questions about each project. The work sessions provided the PALS Board members an opportunity to view a power point presentation that included photos and schematics of the projects as well as an opportunity to ask additional questions, discuss concerns, and prepare for formal action on the approved FY 2012-13 Project List and the proposed FY 2016-17 Projects List.

II. BACKGROUND INFORMATION:

Annually, the PALS Board recommends parks projects by year, to be funded through 4B sales tax revenues to the Community Development Corporation (CDC). The CDC funds projects one year at a time. The PALS Board has spent time and effort reviewing, developing, and recommending CIP Projects for the Town's Five Year CIP Plan.

The approved projects are separated into lists of park projects for FY 2012-13, FY 2013-2014, FY 2014-2015, and FY 2015-2016. See the attached Summary of Five Year CIP Plan. These projects were selected from a list of projects that have been identified through the Parks and Trails Master Plan process, projects identified prior to the adoption of the Master Plan, projects that have been requested by citizens, and Town Council initiatives. The number of projects approved for each year is subject to the amount of funding that is projected to be available from the 4B Sales Tax collections.

The approved projects list for FY 2012-2013 are as follows:

Braden-Bakersfield Improvements-----	\$250,000
Jake's Hilltop Park Parking Lot-----	\$400,000
Park and Trail Amenities-----	\$50,000
Heritage Park of Flower Mound Phase II-----	\$820,000

These projects will be designed and/or developed after October 1, 2012.

The PALS Board also proposed projects for the remaining 3 years of the Five Year CIP Plan. These years are FY 2013-2014, FY 2014-2015, and FY 2015-2016. Because the Board and staff spent a significant amount of time and effort developing the above four years of recommendations, there was agreement that the Board would adhere to these recommendations unless there were extenuating circumstances or direction from the Town Council. The purpose of this agenda item is for the PALS Board to recommend FY 2016-2017 (fifth year) projects to be identified for funding in the Five Year CIP.

Staff has prepared the following list of recommended projects for the Boards' review and consideration for FY 2016-2017:

Bluebonnet Park Improvements-----	\$100,000
Colony Park Playground -----	\$200,000
Culwell Park Playground -----	\$200,000
Dixon Park Improvements -----	\$100,000
Gerault Park Playground -----	\$200,000
Glenwick Park Trail Bridge -----	\$100,000
Park and Trail Amenities -----	\$25,000
Prairie Creek Park Playground -----	\$200,000
Rheudasil Park Gazebo Replacement -----	\$100,000
Tealwood Oaks Park Playground -----	\$200,000

The Board toured these sites on January 28, 2012. Staff will be prepared discuss each project and address questions from the Board. It is anticipated the PALS Board will develop a formal recommendation of the FY 2012-2013 CIP for the CDC's consideration and recommend approval of projects for the FY 2016-2017.

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Summary of Five Year CIP Plan

VI. RECOMMENDED MOTION OR ACTION:

Move to approve a list of recommended park projects for funding by the Community Development Corporation with 4B sales tax revenue.

TOWN OF FLOWER MOUND
SUMMARY OF FIVE YEAR CIP PLAN
FY 2012-2022

4B FUNDED PARK PROJECTS	PROJECT IMPLEMENTATION SCHEDULE					
	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2022
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bakersfield Park Additions	-	-	-	-	-	1,500,000
Bluebonnet Park Improvements	-	-	-	-	100,000	-
Braden-Bakersfield Improvements	250,000	-	-	250,000	-	-
Colony Park Playground	-	-	-	-	200,000	-
Culwell Park Playground	-	-	-	-	200,000	-
Dixon Park Improvements	-	-	-	-	100,000	-
Equestrian Trails	-	-	-	-	-	500,000
Equestrian Trail Head	-	-	-	-	-	400,000
Fallbrook Trail Bridge	-	-	-	-	-	250,000
Forest Park Playground	-	-	-	-	-	150,000
Frisbee Park	-	-	-	-	-	50,000
Gerault Park (Heritage) O&M	85,000	85,000	85,000	85,000	85,000	-
Gerault Park Playground	-	-	-	-	200,000	-
Glenwick Park Trail Bridge	-	-	-	-	100,000	-
Green Acres Farm Design	-	-	-	-	-	100,000
Green Acres Farm	-	-	-	-	-	2,100,000
Hidden Valley Park	-	-	-	-	-	350,000
Jake's Hilltop Park Parking Lot	400,000	-	-	-	-	-
Neighborhood Parking	-	-	-	-	-	200,000
Northshore Park Additions	-	-	-	-	-	250,000
Park & Trail Amenities	50,000	25,000	25,000	25,000	25,000	-
Post Oak Park O&M	45,000	45,000	45,000	45,000	45,000	-
Prairie Creek Park Playground	-	-	-	-	200,000	-
Rheudasil Park Gazebo Replacement	-	-	-	-	100,000	-
Rheudasil Park Playground	-	-	-	-	-	200,000
Rheudasil Park Restrooms	-	200,000	-	-	-	-
Shadow Ridge Park Improvements	-	-	-	-	-	150,000
Shadow Ridge Park Playground	-	-	-	200,000	-	-
Spring Meadow Park Playground	-	-	-	-	-	200,000
Staton Oak Park Playground	-	-	-	200,000	-	-
Tealwood Oaks Park Playground	-	-	-	-	200,000	-
Tennis Center	-	-	-	-	-	1,250,000
The Heritage Park (Wilson-Carmel) Phase II	820,000	1,045,000	1,445,000	690,000	-	-
Tiger Field Restrooms	-	200,000	-	-	-	-
Timbercreek Park Playground	-	-	-	-	-	200,000
TOTAL 4B EXPENDITURES	\$ 1,650,000	\$ 1,600,000	\$ 1,600,000	\$ 1,495,000	\$ 1,555,000	\$ 7,850,000